

LAW ENFORCEMENT & JUDICIARY COMMITTEE

May 17, 2006

9:00 A.M.

Meeting was called to order by Chairman O'Melia at 9:00 a.m. in Committee Room #2, at the Oneida County Courthouse

LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:

Chairman David O'Melia, Vice Chair Ted Cushing, Member Paul Dean, Member Jack Young, Member John Potters excused, Committee Secretary Sylvia McDonald

OTHERS PRESENT: Kim Adams (asst. secretary), LRES Director Carey Jackson, Asst. Corporation Counsel Brian Desmond

Motion by Dean to approve the Agenda as posted; second was offered by Cushing; all aye on voice vote, the motion carried 4-0. Young then moved to approve the minutes of the April 19th meeting as presented, with second offered by Cushing. All aye on voice vote, the motion carried 4-0.

MATTERS FOR DISCUSSION / ACTION:

Medical Examiner Conference Attendance Request:

Following brief discussion, Cushing moved to approve Medical Examiner to attend the 2006 Coroner/M.E. Association Conference being held at Elkhart Lake, WI, June 5-7. O'Melia seconded the motion; all aye on voice vote, the motion carried 4-0.

Corporation Counsel Seminar Attendance Request:

Following brief discussion, Young made motion to specify who is attending, Brian Desmond confirmed he would be attending. Cushing made motion to approve Desmond to attend training, Seconded by Dean; All aye on voice vote, the motion carried 4-0.

PUBLIC COMMENT:

No further discussions or comments were offered.

AUDIT OF LAW ENFORCEMENT DEPARTMENTS:

Following examination and discussion of all vouchers, BPO Reports, line item transfers, and all other financial information submitted by law enforcement departments, Cushing moved to approve all documents as presented, Young seconded the motion; all aye on voice vote, the motion carried 4-0.

Next Meeting:

The next regular meeting was set for June 7th at 9:00 a.m.

Agenda Item of Closed Session Sec. 19.85(1)(e) *"Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session."* Topic of Chapter 51.15.

Agenda Item of Anticipated Corporation Counsel Vacancy

Agenda Item of LRES request for comp time reports from Sheriff's Dept.

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Agenda Item of Update on Animal Control from Sheriff's Dept.

CLOSED SESSION:

Motion by Cushing to go into closed session per 19.85(1)(f) "Considering financial, medical, social, or personal histories of disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges which, if discussed in public, would likely have an adverse effect on the reputation of the person referred to in such data." Motion seconded by Dean, all aye on roll call vote as follows: O'Melia, aye; Cushing, aye; Young, aye; Dean, aye, voice vote, the motion carried 4-0, and Committee entered closed session at 9:24 a.m.

Motion made by Cushing to go into open session at 9:56 a.m., seconded by Dean, all aye on roll call vote s follows: O'Melia, aye; Cushing, aye; Young, aye; Dean, aye, motion carried 4-0, Committee returned to open session. No action was taken during closed session.

ADJOURNMENT:

There being no further business before this Committee, Cushing moved to adjourn, with second by Young; all aye on voice vote, the motion carried 4-0, and meeting adjourned at 9:57 am.

COMMITTEE CHAIRMAN

COMMITTEE SECRETARY

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